

VIGO COUNTY COUNCIL
May 10, 2011
5:00 P.M.

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VIGO COUNTY COUNCIL
Agenda
Tuesday, May 10, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meeting, if needed
 - a. April 12, 2011
4. Public comment
5. Communications from elected officials of the County
6. Communications from other officials or agencies
7. Reports from standing committees
8. Reports from select committees
9. Ordinances relating to appropriations
 - a. Annual Budget
 - i. Additional Appropriation 2011-13
 - b. Budget Adjustment Committee
 - i. Additional Appropriation 2011-18
 - ii. Resolution of Re-Allocation of Existing Appropriations 2011-03
 - iii. Resolution of Re-Allocation of Existing Appropriations 2011-04
 - iv. Additional Appropriation 2011-19
 - v. Additional Appropriation 2011-20
 - vi. Additional Appropriation 2011-21
 - vii. Additional Appropriation 2011-22
 - viii. Additional Appropriation 2011-23
 - c. Personnel Committee
 - i. Salary Ordinance 2011-11
 - ii. Additional Appropriation 2011-24
 - iii. Salary Ordinance 2011-12
 - iv. Additional Appropriation 2011-25
 - d. Special Projects
 - i. Additional Appropriation 2011-26
10. Honorary resolutions
11. Resolutions relating to fiscal policies of the Council
12. First reading by summary reference of proposed ordinances and resolutions
13. Appointments
14. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on May 10, 2011 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL

SHERIFF

Retirement \$315,000

COMMISSIONERS

FEMA Grant \$2,700

FICA \$383

PERF \$538

Liability Claims \$25,000

EMA

Equipment Grant \$1,500

PROSECUTOR

Payroll \$5,000

TOTAL COUNTY GENERAL FUND \$350,121

REASSESSMENT

Contractual Services \$63,250

TOTAL REASSESSMENT \$63,250

HIGHWAY

HIGHWAY II

Wheel Tax Paving & Repairs \$170,778

HIGHWAY III

Repair Equipment \$60,000

TOTAL HIGHWAY FUND \$230,778

LOCAL ROAD & STREET

Road Striping & Pavement Messages \$20,000

Road Salt \$125,000

Gasoline \$210,000

TOTAL LOCAL ROAD & STREET FUND \$355,000

JUVENILE PROBATION

Payroll \$8,160

FICA \$625

TOTAL JUVENILE PROBATION \$8,785

ALCOHOL & DRUG

Payroll \$13,410

FICA \$1,026

TOTAL ALCOHOL & DRUG \$14,436

Taxpayers appearing at this meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support appropriations made within fifteen (15) days of receipt of the certified copy of the action taken.

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday April 29, 2011
TRIBUNE-STAR

ADDITIONAL APPROPRIATION ORDINANCE 2011-13

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>PROSECUTOR</u>		
40010 Payroll	\$5,000	
<u>COMMISSIONERS</u>		
41521 FICA	\$383	
41522 PERF	\$538	
TOTAL COUNTY GENERAL FUND	\$5,921	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-18

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>SHERIFF</u>		
41522 Retirement	\$315,000	
TOTAL COUNTY GENERAL FUND	\$315,000	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2011-03

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

REQUESTED APPROVED

COUNTY GENERAL

SHERIFF/JAIL/JUVENILE DETENTION

From:	001-180-40010	Payroll-Juvenile Det	\$39,240.80	
	001-170-40010	Payroll - Jail	\$12,374.20	
To:	001-170-44520	Locks-Video & Audio		\$13,615.00
	001-240-43555	Vehicle Repairs		\$6,000.00
	001-240-44460	Vehicles		\$22,000.00
	001-240-44510	Equipment New		\$10,000.00

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Mark Bird, President

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2011-04

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL</u>		
<u>JAIL/JUVENILE DETENTION</u>		
From: 001-180-42540 Food	\$55,000.00	
To: 001-170-42540 Food		\$55,000.00

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Mark Bird, President

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-19

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>COMMISSIONERS</u>		
43116 FEMA Grant	\$2,700	
TOTAL COUNTY GENERAL FUND	\$2,700	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Sprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-20

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>EMA</u>		
44500 Equipment Grant	\$1,500	
TOTAL COUNTY GENERAL FUND	\$1,500	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-21

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Reassessment Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>REASSESSMENT</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
43330 Contractural Services	\$63,250	
TOTAL REASSESSMENT FUND		

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-22

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Highway Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>HIGHWAY</u>		
<u>HIGHWAY II</u>		
42396 Wheel Tax Paving & Repairs	\$170,778	
<u>HIGHWAY III</u>		
43550 Repair Equipment	\$60,000	
TOTAL HIGHWAY FUND	\$230,778	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-23

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Local Road & Street Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>LOCAL ROAD & STREET</u>		
42130 Road Striping & Pavement Messages	\$20,000	
42315 Road Salt	\$125,000	
42440 Gasoline	\$210,000	
TOTAL LOCAL ROAD & STREET FUND	\$355,000	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-11

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2011, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County Juvenile Probation Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>JUVENILE PROBATION</u>		
Part-time Probation Officer Assistant	\$12/hour	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-24

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Juvenile Probation Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>JUVENILE PROBATION</u>		
40010 Payroll	\$8,160	
41521 FICA	\$625	
TOTAL JUVENILE PROBATION FUND	\$8,785	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-12

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2011, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County Alcohol & Drug Fund the following:

<u>ALCOHOL & DRUG</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
Temporary Position	\$15/hour	

Approved on this 10th day of May 2011.

<u>AYE</u>		<u>NAY</u>
_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-25

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Alcohol & Drug Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>ALCOHOL & DRUG</u>		
40010 Payroll	\$13,410	
41521 FICA	\$1,026	
TOTAL ALCOHOL & DRUG FUND	\$14,436	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-26

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u> <u>COMMISSIONERS</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
43055 Liability Claims	\$25,000	
TOTAL COUNTY GENERAL FUND	\$25,000	

Approved on this 10th day of May 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor



Vigo County Sheriff's Office

201 Cherry Street • Terre Haute, Indiana 47807

11-019

April 1, 2011

Vigo County Council
C/o Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

RE: Special Appropriation

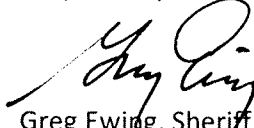
County Auditor/Council:

It has been brought to my attention by our pension trust, McCready and Keene, that the 2010 payment had not been received. In checking with my staff, we have verified that this payment was not made in 2010 and thus, the appropriated monies not spent.

Therefore, I am requesting a one-time special appropriation of \$315,000 be made to the Sheriff's budget 415-22 (retirement) to correct this oversight and bring this into compliance.



Respectfully Submitted,


Greg Ewing, Sheriff

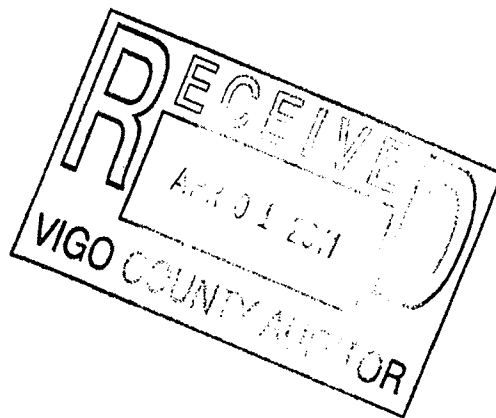


Vigo County Sheriff's Office

201 Cherry Street • Terre Haute, Indiana 47807

11-023

April 1, 2011



Vigo County Council
C/o Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

RE: Transfer of Funds (Multi)

County Auditor/Council:

I respectfully request permission to transfer funds from the juvenile detention budget 001-180-40010 (Payroll) in the amount of \$39,240.80 and from the jail budget 001-170-40010 (Payroll) in the amount of \$38,806.84 for a total amount of \$78,047.64 to the following lines:

1. \$43,854.50 to Sheriff budget fund 001-240-44460 (Vehicles)
2. \$8,000.00 to Sheriff budget fund 001-240-43555 (Vehicle Repairs)
3. \$12,578.14 to Sheriff budget fund 001-240-44510 (Equipment New)
4. \$13,615.00 to Jail budget fund 001-170-44520 (Locks – Video & Audio)

The purpose for this transfer is due to unforeseen equipment failures and I will breakdown the above list to explain in detail.

Item 1 – The Jail operates transports all over the state of Indiana transporting prisoners to and from prisons or jails. Many trips are local where confinement officers are transporting inmate to and from appointments. The current Jail transport van is a 1998 full size Ford extended van with more than 150,000 miles that recently had to be towed in for a blown motor. Based on the year and mileage of this vehicle, it is cost prohibitive to invest any more money into it. Therefore, I am asking for the transfer funds of \$43,854.50 for the purchase of two Dodge minivans from the State of Indiana QPA. These vans will prove to be more economical to operate and easier for staff to maneuver in parking lots. These vans would also be shared with the Juvenile Detention Center.

Item 2 – With the aging fleet of vehicles, our repairs to them have increased. Nearly \$6,000.00 in outstanding invoices from 2010 was paid out of 2011 funds. I am requesting to replace these funds with \$8,000.00 listed above.

Item 3 – The replacement of new vehicles requires the replacement of some in-car equipment (i.e., Computer, Computer mounts, siren housing, switch panel, wiring/fused relays/coax, antennas, etc.) Therefore, to accommodate this I am requesting \$12,578.14 be placed into this fund. This is for parts only. Labor is being performed in-house.

Item 4 – On January 1st, 2011 the Vigo County Jail was in a crisis situation with more than 17 cameras out of service throughout the facility. Most of the cameras that were out of service have been operating 24-hours a day since turned on in 2001. With inadequate staffing, we utilize cameras to fill the staffing voids and are a huge benefit to the county in reducing fraudulent liability claims. The Locks Video and Audio fund was used to make these emergency repairs and I am now requesting \$13,615.00 be placed back into this fund to support the lease payment of the video/audio DVR recorders purchased in 2010.

It should be noted that this request is not new monies but rather repositioning approved appropriations to service this office.

Respectfully Submitted,



Greg Ewing, Sheriff



Vigo County Sheriff's Office

201 Cherry Street • Terre Haute, Indiana 47807

April 1, 2011

11-024

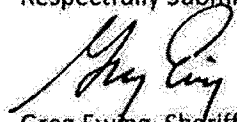
Vigo County Council
C/o Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

RE: Transfer of Funds (Food Service)

County Auditor/Council:

I respectfully request to transfer from the juvenile detention budget 001-180-42540 (Food) \$55,000 to the jail budget 001-170-42540 (Food) for food services at both facilities. This transfer will be necessary to provide in custody meals for adults and juveniles. It will become necessary to utilize some of the additional funds later in the year and was projected during research of contracted food service.

Respectfully Submitted,


Greg Ewing, Sheriff



The Board of Commissioners of Vigo County

Commissioners

Mike Ciolli, 1st District

Judith A. Anderson, 2nd District

Paul Mason, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

February 28th, 2011

Timothy Seprodi
Vigo County Auditor
131 Oak St.
Terre Haute, Indiana 47807

11-020

FILED
MAR 01 2011

Dear Mr. Seprodi:

Timothy M. Seprodi
VIGO COUNTY AUDITOR

001-070

The Vigo County Board of Commissioners are requesting the Vigo County Auditor place the following on the upcoming Council Call.

COUNTY GENERAL:

FEMA Grant, Series: 431-16 in the amount of \$2,700.00
Monies were received in November, 2010, but not encumbered.

Sincerely,

Vigo County Commissioners

Mike Ciolli, President

Judith A. Anderson
Judith A. Anderson, Secretary

Paul Mason
Paul Mason, Member

**W.C.I.E.D.D.**
 1718 WABASH AVENUE
 TERRE HAUTE, IN 47807-3348
 812-238-1561 fax 812-238-1564

Invoice No. 02-2011-01

INVOICE**Customer**
 Name Vigo County Commissioners
 Address 121 Oak Street
 City Terre Haute State IN ZIP 47807
 Phone _____

 Date 2/18/2011
 Order No. _____
 Rep _____
 FOB _____

Qty	Description	Unit Price	TOTAL
1	<u>Vigo County DR-1 - (Grant # DR1A-09-101)</u> Grant Administration	\$2,700.00	\$2,700.00
	Balance -0-		

Payment Details

- ☐ Cash
☒ Check
☐ Credit Card

 Name _____
 CC # _____
 Expires _____

SubTotal	\$2,700.00
Shipping & Handling	\$0.00
Taxes	\$0.00
TOTAL	\$2,700.00

Office Use Only

PAYMENT TYPE

☐ CASH ☐ CHECK ☐ MO

EFT 19363

19339

DATE ISSUED

ISSUED TO

11-9 20 10 FUND. LR4S
Auditor of State/Lt. Governor's Office

\$66,431.80

ON ACCOUNT OF

DR 2A-09-101 Steel Bridge Improvements

220-222-39900

Jimmy M. Diprue
AUDITOR VIGO COUNTY, INDIANA

66,431.80

Form Prescribed by State Board of Accounts

County Form No. 21 - No. 20 (Rev. 1987)

PAYMENT TYPE

☐ CASH ☐ CHECK ☐ MO

EFT 19364

19340

DATE ISSUED

ISSUED TO

11-9 20 10 FUND. Coastal
Auditor of State/Lt. Governor's Office

\$2700.00

ON ACCOUNT OF

DR 2A-09-101 Grant Administration
- West Central

001-001-39900

Jimmy M. Diprue
AUDITOR VIGO COUNTY, INDIANA

2700.00

Form Prescribed by State Board of Accounts

County Form No. 21 - No. 20 (Rev. 1987)

PAYMENT TYPE

☐ CASH ☐ CHECK ☐ MO

EFT 19365

19341

DATE ISSUED

ISSUED TO

11-9 20 10 FUND. Cum Bridge
Auditor of State/Lt. Governor's Office

\$64,153.76

ON ACCOUNT OF

DR 2A-09-101 Culverts Removal

015-015-39900

Jimmy M. Diprue
AUDITOR VIGO COUNTY, INDIANA

64,153.76



Vigo County
Emergency Management Agency
Dorene G. Hojnicky, DO
Director
915 S. Petercheff Street
Terre Haute, IN 47803
812-462-3217

Timothy Seprodi
Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

001-050

Dear Sir,

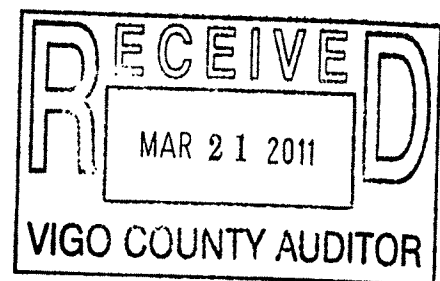
11-022
Please place Vigo County EMA on the next Council call. Vigo County EMA has received a small grant from Duke Energy for equipment in the amount of \$1,500. We ask to put those funds into 050- 445-50 (Equipment Grants). This grant will be used to complete a mobile power unit. This need arose out of the Ice Storm of January – February 2011.

11-026
Vigo EMA would also ask the Council to create a non-reverting fund to be used for small grants and donations that come to the Vigo EMA. The Vigo EMA is hosting several volunteer organizations. As you know funding is very limited. This non-reverting fund would allow us to use the funds for community based programs in a more timely fashion. Examples of these programs are: Vigo County Search & Rescue (VCSAR), Community Emergency Response Teams (CERT), Medical Reserve Corp (MRC), Volunteers in Policing (VIPs), Fire Corps (FC) and USA on Watch (Neighborhood Watch). I would be happy to discuss these organizations in greater detail to the Council members.

Thank you.

Sincerely,

Dorene G. Hojnicky, DO





Vigo County Assessor

189 Oak Street ~ Terre Haute, Indiana 47807
Phone (812) 462-3358 ~ Fax (812) 238-1217

Deborah J Lewis ~ Assessor

Susan McCarty ~ Chief Deputy

April 4, 2011

Timothy Seprodi
Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

Mr. Seprodi,

Please enter the following requests to the County Council for their next call:

REASSESSMENT II

433-30 Contractual Services

\$63,250

To begin the process to enter into yearly contract with Income Works for the purposes of collecting and organizing rents for income approach to value for single unit, multiple unit and commercial income values.

Thank you,

A handwritten signature in cursive script that reads "Deborah J. Lewis".
Deborah J. Lewis





Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

Telephone: (812) 460-9635

Fax: (812) 460-1590

March 4, 2011

Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807



11-028

RE: Budget Adjustment Committee

I respectfully request to see the Budget Adjustment Committee regarding an additional appropriation for the following line items in the Highway budget. We are requesting:

FROM:	MVH	230777.41	\$440,777.41
TO:	070-079-42440 Gasoline	\$210,000.00	\$210,000.00
TO:	070-079-43550 Repair Equipment	60,000.00	
TO:	070-078-42396 Wheel Tax	\$170,777.41	

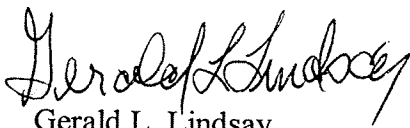
The gasoline appropriation should allow us to operate through the end of the 2011 if there are no emergencies and/or bad weather keeping us running 24/day as we did for a good part of January and February.

The repair equipment appropriation, we hope, will be sufficient for us to keep our vehicles on the roads for the remainder of 2011.

The wheel tax appropriation represents wheel tax collected but not appropriated in the amount of \$56,162.65 and an unused portion in the amount of \$114,614.76 for a total of \$170,777.41.

Thank you.

Sincerely


Gerald L. Lindsay
Superintendent



Gerald Lindsay ~ Superintendent

Daniel Bennett ~ Asst. Superintendent

Jerry Netherlain ~ County Engineer



Vigo County Highway Department

3250 E. Haythorne Avenue, Terre Haute, Indiana 47805

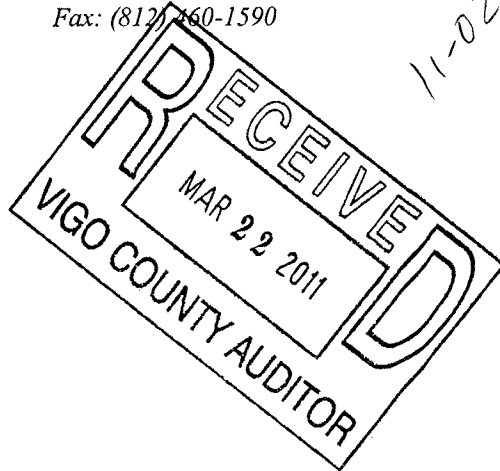
Telephone: (812) 466-9635

Fax: (812) 460-1590

11-029

March 4, 2011

Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807



RE: Budget Adjustment Committee

I respectfully request to see the Budget Adjustment Committee regarding an additional appropriation for the following line items in the Local Road & Street budget. We are requesting:

FROM:	Local Road & Street	355,000.00 <i>uff</i>
TO:	220-222-42130 Paint & Striping	\$145,000.00 <i>uff</i>
TO:	220-222-42317 Road Salt	\$ 20,000.00
	220-222-42440 Gasoline	125,000.00
		210,000.00 <i>uff</i>

These additional appropriations are needed for proper painting of the roadways and to replenish our salt supply after a particularly harsh winter.

Thank you.

Sincerely

Gerald L. Lindsay
Gerald L. Lindsay
Superintendent





VIGO COUNTY JUVENILE COURT

202 Crawford St.
Terre Haute, IN 47807
Phone: (812) 462-3414
Fax: (812) 231-5695

DANIEL W. KELLY
JUVENILE COURT MAGISTRATE

DEBORAH ELLIOTT KESLER
CHIEF PROBATION OFFICER
(812) 231-5653

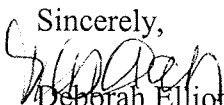
March 14, 2011

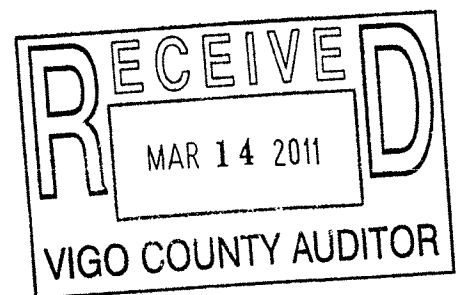
Mr. Timothy Seprodi
Vigo County Auditor
121 Oak Street
Terre Haute, Indiana 47807

Greetings,

I am pleased to announce that the Vigo County Juvenile Probation Department has been awarded a JABG grant from the Indiana Criminal Justice Institute in the amount of \$13,775.00. The department will provide matching funds in the amount of \$5,000.00 from the Probation User Fees. The sum of the grant, in its entirety, will provide for a part time Probation Officer Assistant to work with the Vigo County Truancy Program for the 2011-12 school year. I am asking that this grant be appropriated so that I can begin the hiring process. Please contact me at 812-231-5653 with questions.

Sincerely,


Deborah Elliott Kesler
Chief Juvenile Probation Officer



VIGO COUNTY COURT
Alcohol and Drug Program

812-462-3291
812-234-2448 FAX
www.vigocounty.org

124 South 1st Street
Terre Haute, IN 47807

April 5, 2011

Tim Seprodi
Vigo County Auditor
Vigo County Annex
Terre Haute, IN 47807

RE: May Council Call
Temporary Position

Dear Mr. Seprodi,


Would you please place this request before the County Council for their May meeting.

I would like for the Council to consider establishing a temporary position for the Vigo County Alcohol & Drug Program. Our office currently has 4 assessment and monitoring staff members, one of which has also been the primary education provider for clients referred by the courts. These are services that we are required to provide pursuant to statute. I am asking for this position as 2 of these staff members will soon be going on maternity leave. Our office is currently scheduled for assessment of clients through the end of May as well as monitoring of clients, and we have clients that we are now scheduling for our July set of classes. We will be required to continue to provide these services even though the staff will be out. Therefore, I am hoping to establish Temporary Positions to assist with assessment, monitoring and class instruction. I would like to set a rate of \$20.00 per hour for persons with requisite skills to come in for a temporary period to help cover our required functions. I cannot anticipate with accuracy at this point how long we would need this position. I will be asking for spending authority that will cover those functions until the end of the year, anticipating the need to be less. I am also seeking coverage for all remaining class hours though it is probable that staff will return and again the full amount will not be needed. I am seeking the following:

Temporary Position to cover no more than 194 class hours and 700 hours (20 hours per week for 35 weeks) totalling 894 hours @ \$20.00 yeilding a total dollar amount of \$17,880.00 and \$1370.00 in FICA.

I will appear at the May Call to answer any questions you may have, and will be available for any committee meetings.

Sincerely,


Bernard J. Burns
MS, CADAC IV, CAADAC
Director

500 Ohio Street
P.O. Box 9849
Terre Haute, Indiana
47807-3517

Phone: 812.232.3388
Fax: 812.232.8817

www.wsfirm.com

Robert L. Wright*
rwright@wsfirm.com

Richard J. Shagley
rshagley@wsfirm.com

Bradley A. Bough*
bbough@wsfirm.com

Richard J. Shagley II
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Thomas S. Clary II**
tclary@wsfirm.com

Michael J. Wright
mwright@wsfirm.com

Norman L. Lowery
of Counsel

*Registered Civil Mediator
**Also Licensed in Illinois

April 5, 2011

11-032

Timothy M. Seprodi
Vigo County Auditor
Vigo County Auditors Office
131 Oak St.
Terre Haute, IN 47807

Re: Midwest Minerals v. Vigo County, et al - 84D01-0907-MI-07142

Dear Tim:

The purpose of this letter is to formally request the following matter be added to the agenda of the next meeting of the Vigo County Council. An offer of settlement has been tendered by the mediator in this case and I would like to ascertain whether Vigo County would be able to comply with the terms set out in the proposed settlement.

Basically the proposed settlement would call for Vigo County to make payments totaling Fifty Thousand Dollars (\$50,000.00) over the next three years to settle the portion of the case for which we have no insurance. I would appreciate this matter being assigned to the budget adjustment committee and I will inform the members of the committee, and eventually the full Council of the issues surrounding this litigation.

Sincerely,



Michael J. Wright

cc.
Vigo County Commissioners

VIGO COUNTY COUNCIL
Minutes
Tuesday, April 12, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Sheriff Greg Ewing called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Bill Bryan, Brad Anderson, Kathy Miller, Tim Curley, Mark Bird, Bill Thomas.

Absent/Excused: Ed Ping.

Corrections to the journal of the preceding meeting, if needed

✓ *February 22, 2011*

Motion: To approve the minutes as published, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Salary Ordinance 2011-05

In the past, the Drug Free Community provided funds as a stipend to the salaries of three attorneys in the Prosecutor's office. The purpose of the salary ordinance request is to add the stipend amounts to the salaries of those individuals. The ordinance was tabled during the February 22, 2011 Vigo County Council meeting because the Drug Free Community Board had not met to approve to pay \$5,000 to County General. Since the February meeting, the funds were approved by the Drug Free Community Board and have been received by the Vigo County Auditor's office.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Special Projects

Final Hearing – Danisco Tax Abatements

Resolution 2011-08

The resolution pertains to the final action of Resolution 2011-4 for a personal property tax abatement for Danisco.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2011-09

The resolution pertains to the final action of Resolution 2011-5 for a 10-year real property tax abatement for Danisco.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Budget Adjustment Committee

Additional Appropriation 2011-14

Indiana Codes 36-2-16.5 and 11-13-1-8 mandate probation officer salaries according to the Salary Schedule for Probation Officers provided by the Judicial Conference of Indiana. Beginning March 22, 2011, Kathy Minger's salary will increase by \$2,237. An additional appropriation is needed in the Court's payroll budget as well as FICA and PERF in the Commissioner's budget.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation 2011-15

An increase in salary is needed for a probation officer in Supplemental Adult Probation in order to follow the mandated State Salary Schedule.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Resolution of Re-Allocation of Existing Appropriations 2011-02

Debbie Lewis, County Assessor, is requesting to transfer funds within the Reassessment II budget from Office Supplies to Equipment New in order to pay for 14 processors and monitors.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation 2011-16

Vigo County CASA received funds from CASA Kids to help with personnel expenses. This will allow one employee to work five extra hours per week.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Personnel Committee

Resolution 2011-06

The Harrison Assessor would like to refill a position that is paid from the Reassessment II fund.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Additional Appropriation Ordinance 2011-17

The Personnel Committee agreed to allow the Clerk's office to make a part-time employee full-time. In addition, the part-time monies would be decreased by \$5,000.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2011-08

The Personnel Committee agreed to allow the Clerk's office to make a part-time employee full-time.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Resolution 2011-07

The Commissioner's are requesting to refill the Custodial/Mail Meter Operator position in the Maintenance Dept.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2011-09

The Vigo County Sheriff has submitted a request to restructure positions and salaries for all staff in the Jail and Communication Dispatch. The salaries for all positions would start at a base pay and adjusted for supervisory positions according to rank with a “stipend.” This would simplify the process when refilling positions.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Vigo County 2011 Sheriff Deputy Salary Ordinance

The Vigo County Sheriff has submitted a request to restructure positions and salaries for all staff in the Sheriff Dept. The salaries for all positions would start at a base pay and adjusted for supervisory positions according to rank with a “stipend.” This would simplify the process when refilling positions.

Motion: To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Salary Ordinance 2011-10

Bob Wright, County Attorney explained the reason for the salary ordinance is for bookkeeping purposes. This will clarify that classification pay is for all Highway employees, not only those in the Union. Mr. Wright stated that this is nothing more than correcting a situation that wasn’t anticipated in 2006.

President Mark Bird asked for a motion in which no motion was made. Mr. Bird explained that this is a non-issue and the employees will continue to be paid as they are currently. He asked that Mr. Seprodi, Vigo County Auditor or Ryan Oilar, Council Administrator, contact the State Board of Accounts for guidance. Also, that Mr. Wright and Mr. Effner, Council Attorney discuss the legal issues that may arise from this situation.

Vigo County 2011 Salary Ordinance

An amendment was needed for the Vigo County 2011 Salary Ordinance to allow the Nurse positions in the Health Dept. to be exempt from the hiring freeze. This issue was discussed and passed during the February 22, 2011 Council meeting.

Motion: To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Mark Bird assigned Requests of Council to committee for further review.

Appointments

✓ Property Tax Assessment Board of Appeals ~ Ed Bish

President Mark Bird recognized the Boy Scouts that attended the meeting.

Motion: To suspend rules, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Authorization is needed in order for the Auditor, Chief Deputy Auditor and Payroll Deputy Auditor in the Vigo County Auditor's office to act on behalf of Terre Haute Convention and Visitor's Bureau for PERF.

Motion: To approve, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Bill Bryan.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Motion: Reinstate rules, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

Adjournment

Motion: To adjourn, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Brad Anderson, Kathy Miller, Mark Bird, Tim Curley.

**VIGO COUNTY COUNCIL FACILITIES, SERVICES, AND
SPECIAL PROJECTS
COMMITTEE**

Minutes

**Tuesday, April 19, 2011 at 10:00 A.M.
Council Chambers, Vigo County Annex**

Pledge of Allegiance

Councilman Mark Bird called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Mark Bird, Kathy Miller, Brad Anderson.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Midwest Minerals (ROC #11-032): Settlement \$50,000

Michael Wright, Attorney

Motion: To send to full Council for further discussion. To appropriate \$25,000 to County General in the Commissioners budget in the Liability line, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Brad Anderson, Kathy Miller, Mark Bird.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Brad Anderson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Brad Anderson, Kathy Miller, Mark Bird.

**VIGO COUNTY COUNCIL BUDGET ADJUSTMENTS,
TRANSFERS, & APPROPRIATIONS COMMITTEE**

Minutes

Tuesday, April 19, 2011 at 10:45 A.M.

Vigo County Council Chambers, Vigo County Annex

Pledge of Allegiance

Councilman Bill Bryan called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Bill Bryan, Kathy Miller, Mark Bird.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Sheriff: (ROC # 11-019) Additional Appropriation \$315,000 for pension appropriation

2010 Deputy Sheriff Pension – an appropriation was made, however there was an oversight in submitting the claim for payment. **Motion:** To approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

Sheriff: (ROC #11-023) Transfer \$78,047.64 from Juvenile Detention payroll (\$39,240.80) & Jail payroll (\$38,806.84) to Sheriff & Jail budgets

Motion: Transfer \$22,000 to Vehicles, \$6,000 to Vehicle Repairs, \$10,000 to New Equipment in Sheriff budget and \$13,615 in Locks – Video & Audio in the Jail budget.,

Action: Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

Sheriff: (ROC #11-024) Transfer \$55,000 from Juvenile Detention food to Jail food

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

Commissioners: (ROC #11-020) Additional Appropriation \$2,700 for FEMA Grant Administration

Motion: To approve if invoice for West Central has not been paid, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

EMA: (ROC #11-022) Additional Appropriation \$1,500 from Duke Energy Grant

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

County Assessor: (ROC #11-025) Reassessment II: Additional Appropriation \$63,250 to Contractual Services for Income Works

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion passed (**summary:** Yes = 2, No = 1, Abstain = 0).

Yes: Kathy Miller, Mark Bird.

No: Bill Bryan.

Highway: (ROC #11-028) HWY II: Additional Appropriation \$230,778 (HWY II \$170,778 Wheel Tax) & (HWY III \$60,000 Repair Equipment)

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

Highway: (ROC # 11-029) Local Road & Street: Additional Appropriation \$355,000 (Paint & Striping \$20,000; Road Salt \$125,000; Gasoline \$210,000)

Motion: To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Kathy Miller.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Bill Bryan, Kathy Miller, Mark Bird.

VIGO COUNTY COUNCIL PERSONNEL COMMITTEE

Minutes

Monday, April 25, 2011 at 2:30P.M.

Vigo County Commissioners Conference Room

Vigo County Annex

Pledge of Allegiance

Councilman Tim Curley called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Tim Curley, Brad Anderson, Ed Ping.

Public comment

There was none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Commissioners: (ROC #11-021) Increase Salary for Building Maintenance Supervisor

Motion: To deny request and look at it at budget time, **Action:** Deny, **Moved by** Brad Anderson, **Seconded by** Ed Ping. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Brad Anderson, Ed Ping, Tim Curley.

Juvenile Probation: (ROC #11-027) Appropriate Grant for PT Probation Officer Assistant

Motion: To approve hiring a part-time Probation Officer Assistant at \$12/hour working 20 hours per week, **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Brad Anderson, Ed Ping, Tim Curley.

Alcohol & Drug: (ROC #11-030) Establish Temporary Position

Motion: To approve and pay at \$15/hr., **Action:** Approve, **Moved by** Brad Anderson, **Seconded by** Ed Ping. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3). **Yes:** Brad Anderson, Ed Ping, Tim Curley.

Health Department: (ROC #11-031) Increase Salaries for R.N. Positions

Motion: To deny and look at it at budget time, **Action:** Deny, **Moved by** Brad Anderson, **Seconded by** Ed Ping. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Brad Anderson, Ed Ping, Tim Curley.

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Brad Anderson, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Brad Anderson, Ed Ping, Tim Curley.